

CONSENT AGENDA

**TUESDAY, JANUARY 10, 2006 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

6. CONSENT AGENDA ITEMS A THROUGH D

A. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE TUCSON SENIOR SOFTBALL LEAGUE

1. Report from City Manager JAN10-06-16 WARD 1
2. Resolution No. 20263 relating to Finance; approving and authorizing the allocation of One Thousand Two Hundred Sixteen Dollars (\$1,216.00) from the Community Support Fund to Organization 001-183-1898-268, the Department of Parks and Recreation, to assist in payment of softball field rental fees for the Tucson Senior Softball League; and declaring an emergency.

This is a request by Council Member Ibarra. Allocation of funds is as follows:
Council Member Ibarra - \$1,216.00

B. GRANT AGREEMENT: WITH THE STATE OF ARIZONA FOR THE URBAN AND COMMUNITY FORESTRY PROGRAM

1. Report from City Manager JAN10-06-13 CITY-WIDE
2. Resolution No. 20264 relating to Urban Planning and Design; approving and acceptance of the ASLD Grant Agreement No. L-5 to complete a tree inventory of the City's major streets and routes; and declaring an emergency.

C. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY REGARDING THE HOME PROGRAM

1. Report from City Manager JAN10-06-17 CITY-WIDE
2. Resolution No. 20265 relating to intergovernmental agreement amendment; authorizing and approving the execution of Amendment One to the HOME Investment Partnership Subrecipient Program Intergovernmental Agreement between the City of Tucson and Pima County; and declaring an emergency.

D. APPROVAL OF MINUTES

1. Report from City Manager JAN10-06-20 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on December 5 and December 13, 2005.